



MONTHLY BOARD MEETING

AGENDA

February 27, 2017

LOCATION: Adult System of Care**11533 C Avenue (Large Conference Room)****Telephone: (530) 889-7254****TIME: Dinner begins at 6:00 p.m.****Meeting begins at 6:15 p.m.****Email: mhadb@placer.ca.gov****ITEM****PERSON RESPONSIBLE****HANDOUTS AVAILABLE ON BACK TABLE****WELCOME AND INTRODUCTIONS**

THERESA THICKENS

BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)

YVONNE BOND

PUBLIC INPUT

THERESA THICKENS

GROUP DISCUSSION: MID-YEAR COMMITTEE REPORTS**SECRETARY/TREASURER'S REPORTS**

- ACCEPTANCE OF THE JANUARY 23, 2017 REGULAR BOARD MEETING MINUTES
- ACCEPTANCE OF TREASURER'S REPORT

THERESA THICKENS
YVONNE BOND**COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES:**

- EXECUTIVE COMMITTEE
- ALCOHOL AND DRUG COMMITTEE
- CHILDREN'S COMMITTEE
- ADULT SERVICES COMMITTEE

THERESA THICKENS
STACCI FILLA & GEOFF
MCLENNAN
SHARON BEHRENS
YVONNE BOND & DAVID
BARTLEY**BOS – REPRESENTATIVE**

SUPERVISOR JIM HOLMES

CORRESPONDENCE AND ANNOUNCEMENTS

THERESA THICKENS

DIRECTOR'S REPORT

MAUREEN BAUMAN

UNFINISHED BUSINESS

- RECRUITMENT/VISIBILITY (*STANDING AGENDA ITEM*)
- MEMBERSHIP HANDBOOK

THERESA THICKENS
THERESA THICKENS**NEW BUSINESS**

- **[INFORMATIONAL ITEM]** SERVICE CONTRACT VOLUNTEERS OF AMERICA (MARCH 7, 2017)
- CONFLICT 700 FILING DEADLINE – APRIL 1, 2017
- AMENDED 2017 MHADAB MEETING SCHEDULE
- DIRECTOR'S RECRUITMENT PROCESS

MAUREEN BAUMAN
JANNA JONES
THERESA THICKENS
MAUREEN BAUMAN**PUBLIC INPUT / BOARD MEMBER COMMENTS**

THERESA THICKENS

NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, MARCH 13, 2017 TIME: 4:00 P.M. PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)**NEXT MEETING DATE: MONDAY, MARCH 27, 2017 TIME: 6:00 PM PLACE: ASOC LARGE CONFERENCE ROOM, 11533 C AVENUE (DEWITT), AUBURN****Committees' Meeting Dates/Times --**

- * Alcohol and Drug: 4:30 pm 2nd Thursday of Month (Rocklin Library meeting room-4890 Granite Dr., Rocklin)
- * Children's Committee: 5:00 pm (prior to MHADAB Meeting)
- * Adult Services Committee: 6:00 pm 3rd Wednesday of Month (Cirby Clubhouse, Roseville)

NEW TIME
ADJOURNMENT

THERESA THICKENS

<http://www.placer.ca.gov/mhadb>